

# Town of Los Altos Hills City Council Regular Meeting Agenda

# Thursday, March 18, 2010 Council Chambers, 26379 Fremont Road

#### NOTICE TO PUBLIC

Any writings or documents provided to a majority of the City Council regarding any item on the open session portion of this agenda will be made available for public inspection in the City Clerk's office located at 26379 Fremont Road, Los Altos Hills, California during normal business hours.

7:00 P.M. - CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

1. REORGANIZATION OF THE CITY COUNCIL

#### APPOINTMENTS AND PRESENTATIONS

- 2. Certificate of Appreciation Patty Woolsey, Community Relations Committee
- 3. Presentation of Stanford C-2 Trail Project Management Options Larry Horton, Senior Associate Vice President, Director of Government & Community Relations, Stanford University

#### **CONSENT CALENDAR**

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

- 4. Approval of Meeting Minutes: City Council Special Meeting February 18, 2010
- 5. Review of Disbursements: 2/1/10 2/28/10 \$1,089,881.58
- 6. Quarterly Investment Report for the Period Ending 12-31-09 (Staff: N. Pegueros)
- 7. Approval of Request for Twelve Month Extension for Acceptance of a Final Map Pursuant to Section 9-1.519 Expiration and Extension of Tentative Map; 11990 Page Mill Road; Lands of Brockway (Formerly Lands of Moeller) (Staff: R. Chiu)
- 8. Resolution to Participate in Association of Bay Area Government's Retrofit Bay Area Program (Staff: D. Pedro) Reso#\_\_\_\_\_
- 9. <u>Authorization to Auction Surplus Equipment</u> (Staff: N. Pegueros) Reso#
- 10. Approval of Sewer Reimbursement Agreement between the Town of Los Altos Hills and Behrooz Mohazzabi (Staff: R. Chiu) Reso#\_\_\_\_

#### PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject <u>not</u> on the agenda may do so now. Please complete a Speaker's Card located on the back table of the Council Chambers and submit it to the City Clerk. Comments are limited to two (2) minutes per speaker. California law prohibits the Council from acting on items that do not appear on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda.

# <u>UNFINISHED BUSINESS</u>

- 11. Town Goal
  - <u>Hidden Villa Annexation Update</u> (Verbal Report) (Staff: D. Pedro)
- 12. <u>Budget Update</u> (Verbal Report)(Staff: N. Pegueros)
- 13. <u>Consideration of Funds for Westwind Community Barn Sprinkler System Upgrade</u>
  <u>Pathway and Park Improvements</u> (Staff: R. Chiu)

#### **NEW BUSINESS**

- 14. Consideration of an Ordinance Amending Los Altos Hills Municipal Code Title 12

  "Parks and Recreation" Section 12-1.03 "Byrne Preserve" (Staff: S. Garcia)
  - Motion to Waive Reading

Motion to Introduce the Ordinance

- 15. <u>Discussion of Meeting Date for City Council Study Session regarding the Capital Improvement Program (CIP) 2010-2011</u>
- 16. Consideration of Amendment to the Joint Powers Agreement between the Cities within the County of Santa Clara, the County of Santa Clara and the Santa Clara Valley Transportation Authority for the Administration of the SCC Congestion Management Program.
- 17. Consideration of Support for Ballot Measure Levying a Qualified Special Tax for Library Purposes (Los Altos Library and Woodland Library)

## PLANNING COMMISSION REPORT

No Report – The Planning Commission has not met since the last City Council meeting.

# REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

- Update on Education Issues Bart Carey, Education Committee Chair
   18A. Consideration of Draft Resolution Resolving Educational Controversies for LAH Children
- 19. <u>Consideration of Annual Town Picnic Proposal Roger Burnell and Kathy Evans, Community Relations Committee Co-Chairs</u>
- 20. Consideration of Amendment to the Standing Committee Resolution Increasing the Membership of the Parks and Recreation Committee (Staff: K. Jost) Reso#
- 21. Request for Authorization for the Standing Pathways Committee to Review Two
  Proposed Master Path Map Amendments (Toyonita Road and Byrne Park Lane) and
  Notification of Affected Neighbors Nick Dunckel, Pathways Committee Chair

# **STAFF REPORTS**

City Manager City Attorney City Clerk

#### **COUNCIL INITIATED ITEMS**

- 22. Rationale for Formation of Senior Citizens Committee Councilmember Summit
- 23. Request for Sponsorship of the 5<sup>th</sup> Annual Hidden Villa Concert Series Marc Sidel, Associate Director of Development at Hidden Villa Mayor Pro Tem Kerr

#### **ADJOURNMENT**

# ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <a href="http://www.losaltoshills.ca.gov">http://www.losaltoshills.ca.gov</a>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agendized matter in any manner deemed appropriate by the Council.